



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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**PUBLIC MEETING NOTICE: BOARD OF CHARITABLE GAMING**  
**MEETING DATE AND TIME: Wednesday, March 25, 2015 at 10:00 a.m.**  
**PLACE: 861 Silver Lake Boulevard, Dover, Delaware**  
**Conference Room B, second floor of the Cannon Building**

**AGENDA**

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 February 25, 2015
- 3.0 UNFINISHED BUSINESS – None
- 4.0 NEW BUSINESS
  - 4.1 Review of Application(s) for Raffle(s)
    - 4.1.1 Delaware Children's Theater
    - 4.1.2 St. Francis Foundation
    - 4.1.3 JDRF
    - 4.1.4 Tri State Bird Rescue
    - 4.1.5 St. Mary Magdalen School\*
    - 4.1.6 Salesianum School Inc.\*
  - 4.2 Ratification of Charitable Gaming Event Permits Issued:
    - FOP Lodge #16 event dates: 04/11/15 05/23/15 06/13/15
    - American Heart Assoc.\* event date: 03/28/15\*
  - 4.3 Ratification of Bingo Event Permits Issued:

<u>Organization Name</u>	<u>Date Issued</u>
Harrington Fire Company, Inc.	03/03/15
Christiana Fire Company	03/09/15
Cape Henlopen Senior Center, Inc.	03/09/15
Cape Henlopen Elks Lodge #2540	03/09/15
Sgt. William Lloyd Nelson VFW Post 3792	03/09/15
Delaware Veterans Inc Post II	03/09/15
Mamie A. Warren Senior Center	03/10/15
Holy Rosary Catholic Church	03/10/15
Pot Nets Homeowners Association	03/10/15
Mill Creek Fire Company Ladies Auxiliary	03/10/15
Ladies Auxiliary Good Will Fire Company	03/10/15
Seaside Jewish Community, Inc.	03/12/15
Nanticoke Memorial Hospital	03/12/15
Lewes Senior Citizens Center Inc.	03/12/15
American Cancer Society - Relay for Life	03/12/15
Camden-Wyoming Moose Lodge #203*	03/24/15*

- 4.4 Review of Request to Change Approved Event
  - 4.4.1 Indian River Senior Center (bingo)
  - 4.4.2 Lewis Senior Center (bingo)
- 4.5 Ratification of Request to Change Approved Event – None
- 4.6 Hearings/Consent Agreements – None
- 4.7 Complaint Assignment and Updates – None
- 4.8 Inspection Reports – None
- 4.9 Responses to Inspection Letters of Concern/Warning – None

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – **Wednesday, April 22, 2015 at 10:00 a.m.**, 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**